

TWO-HUNDRED AND EIGHTY-FIFTH MEETING

Wednesday 26 June 1985

Room 7D32, Headquarters Building

Agenda


CONFIDENTIAL
DIRECTOR OF CENTRAL INTELLIGENCE
Security Committee

SECOM-A-276

12 June 1985

AGENDA
Two Hundred and Eighty-fifth Meeting
Wednesday, 26 June 1985, 10:00 a.m.
Room 7D32, CIA Headquarters

Special Briefing on NSA polygraph evaluation study (supported with SECOM funds)

 , Director, Polygraph Research Laboratory, NSA, and
Chief, Polygraph Division, NSA. Q&A period will
follow.)

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Preliminary Comments (e.g., leak matters, SECOM contract funding)

ITEM 1 Approval of minutes of 29 May 1985 meeting

ITEM 2 New Business

ITEM 3 Next Meeting (10:00 a.m., Wednesday, 24 July 1985, Room 7D32,
CIA Headquarters)

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COMMENTS

SPECIAL BRIEFING BY NSA'S Director of the Polygraph Research Laboratory. DC/Polygraph Division will be in attendance.

PRELIMINARY COMMENTS

STAT [] with Intelligence and Training Division of OTE will address SECOM for about 5 minutes. She is tasked with revamping the Executive Core Course for Agency Managers to a 4 day rather than a 2 week training course. She is using the SECOM as a contact point to request that members put her in touch with those people in their Agencies who handle executive training and assessments.

STAT [] A/UDIS, will update on activities of that subcommittee.

STAT

STAT New alternate member for NSA, [] who replaces [] will be introduced.

STAT

Funding for Technical Security- Chairman, SECOM will comment on the results of a meeting chaired by the DCI concerning funding which may become available for technical and overseas security programs. Chairman, SECOM's memorandum recording minutes of that meeting is in possession of D/S.

Leak Matters- C/SECOM will update some activities on this topic.

SECOM Contract Funding- A status report on SECOM external contracts funding will be given if that information is available to the SECOM on Wednesday.

ITEM 1 -- Approval of the Minutes

Action taken regarding minutes: A copy of the special briefing given by Mr Carl Martz on Navy analysis of collected data was forwarded to COMSEC, OIT, C/ISG and CI Staff.

SECOM FY 87 Budget Input- was reviewed by appropriate components and our input was forwarded to SECOM this date attached at Tab A.

STAT

DCID 1/7 classification: Chairman, SECOM has been advised (memorandum attached as TAB B) that this DCID is appropriately classified in the aggregate at the Confidential level. Although there continues to be disagreement among DOD components, the matter has been decided for the moment since DCID 1/7 will be reissued in the near future at the Confidential level. [] is working on the DCID to eliminate some ambiguity in the language and will propose a new version which will have to be formally coordinated in the coming year.

ACTION requested for D/S---SECOM has requested that staff personnel who are scheduled to participate in SECOM seminars be reminded by the members to keep these appointments or to arrange in advance with the SECOM staff for suitable replacements.

ITEM 2 - There is no new business for this meeting.

ITEM 3 - Next Meeting is 24 July 1985.